AARP Board Committees

Committees and the National Policy Council assist the Board of Directors (Board) in fulfilling its governance responsibilities and completing tasks required by the AARP Bylaws. All committee member and NPC appointments are approved by the Board. All committees and subcommittees are advisory to the Board. Committees are assigned tasks, topic areas, and/or policy-level issues to review and monitor. The committees of the Board are:

The Audit and Finance Committee is composed of seven or more Board members and chaired by the Secretary/Treasurer. The committee assists the Board in carrying out its oversight responsibilities as they relate to AARP's financial reporting, system of internal controls, and compliance with laws, regulations, and AARP’s Code of Conduct as it applies to AARP employees. The committee also assists the Board in fulfilling its responsibility to ensure adequate planning for and effective and efficient use of AARP's financial resources.

The Compensation Committee is composed of five or more Board members and is chaired by the Board Chair. The committee is responsible for working with the Board to evaluate the performance of the CEO based on Board-approved criteria; reviewing AARP’s compensation philosophy; reviewing the compensation of senior executives; and overseeing human resources policies and benefits.

The Governance Committee is composed of seven or more Board members and is chaired by the Board Chair. The committee reviews and makes recommendations to the Board about the policies and procedures that govern the work of the Board in carrying out its responsibility to provide policy oversight for the Association.

The Member and Social Impact Committee is composed of seven or more Board members and is chaired by the Board’s Vice Chair. This committee monitors, reviews, and makes recommendations to the Board concerning Member Value, Social Impact, volunteer engagement, AARP’s portfolios, and the AARP Brand.

The Nominating Subcommittee of the Governance Committee has up to five directors of diverse backgrounds, and the Board Chair and the CEO of AARP serve as ex-officio, non-voting members. The subcommittee is responsible for: recommending criteria for director selection; developing and implementing a process of announcing, identifying, recruiting, screening, and selecting candidates; and reporting regularly to the Governance Committee and the Board of Directors on its activities.

The National Policy Council (NPC) assists the AARP Board in the formulation of federal, state, and local public policies. The Board receives, considers, and acts on the Council’s recommendations to establish AARP’s public policy. The Council consists of 25 individuals who have public policy experience and who represent, to the extent possible, the diversity of AARP’s membership. Four AARP Board members serve on the Council, with the President-Elect serving as Chair of the NPC.